EAST Search History

| Ref # | Hits | Search Query | DBs | Default Operator | Plurals | Time Stamp |
|------------|----------|---|--|---------------------|---------|---------------------|
| S1 | 1455 | (mak\$3 ad]2 payment or pay \$3 or compensat\$5 or collection or payment or remit or remitt\$ or disburs\$ or repay\$ or quittance or installment or instalment or render\$3 or remuneration or renumeration) near3 payee and (payor or payer) | US-PGPUB; USPAT; FPRS; DERWENT; IBM_TDB | AND | ON | 2008/10/03 14:15 |
| S2 | 684 | [mak53 adj2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remitt\$ or disburs\$ or repay\$ or quittance or installment or instalment or render\$3 or remuneration or renumeration) near3 payee and (payor or payer) and request\$3 and provider | US-PGPUB; USPAT; FPRS; DERWENT; IBM_TDB | AND | 0S | 2008/10/03 14:18 |
| S3 | 1085 | [mak\$3 adj2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remitt\$ or disburs\$ or repay\$ or quittance or installment or instalment or render\$3 or remuneration or renumeration) near3 payee and (payor or payer) and request\$3 | US-PGPUB; USPAT; FPRS; DERWENT; IBM_TDB | AND | S S | 2008/10/03 14:18 |
| S 4 | 10087622 | (mak\$3 adj2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remitt\$ or disburs\$ or repay\$ or quittance or installment or payer) and request\$3 or (request\$3 or demand\$3 or ask\$3 or query \$3 or queries or inquir\$3 or requisition or choos\$3 or specify \$3 or speci | US-PGPUB; USPAT; FPPS; DEFWENT; IBM_TDB | AND | ON | 2008/10/03 |

| | | contract or trade or trading or (buy\$3 or purchas\$3) adj (directive or instruction or command) OR element or argument or directions or action or notification) | | *************************************** | *************************************** | |
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| S 5 | 1130 | [mak\$3 adj2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remitt\$ or disburs\$ or repay\$ or quittance or installment or instalment or renumeration) near\$ payee and (payor or payer) and (request\$3 or ask\$3 or query \$3 or queries or requisition) | US-PGPUB; USPAT; FPRS; DERWENT; IBM_TDB | AND | ON | 2008/10/03 14:24 |
| S | 968 | (mak\$3 adj2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remitt\$ or disburs\$ or repay\$ or quittance or installment or instalment or render\$3 or remuneration or renumeration) near3 payee and (payor or payer) and (request\$5 or ask\$3 or query \$3 or queries or requisition) and (risk or reduction or security or anticounterfeit\$3 or anticounterfeit\$3 or forging or forgery or laking or takes or bogus or faking or fakes or bogus or faking or fakes | US-PGPUB; USPAT; FPPS; DETWENT; IBM_TDB | AND | ON | 2008/10/03 |
| S 7 | 903 | (maks3 ad/2 payment or pay \$3 or compensats3 or collection or payment or remit or remitts or disburs\$ or repays or quittance or installment or instalment or renumeration) near3 payee and (payor or payer) and (requests3 or ask\$3 or query \$3 or queries or requisition) and (risk or reduction or security or anticounterfeit\$3 or (anti or prevent\$3) near2 (counterfeit\$3 or forging or forgery or faking or fakes or bogus or falsification)) and processing. | US-PGPUB; USPAT; FPPS; DEFWENT; IBM_TDB | AND | ON ON | 2008/10/03 14:35 |

| 88 | 958 | (mak\$3 ad/2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remitt\$ or disburs\$ or repay\$ or quittance or installment or instalment or renumeration) near3 payee and (payor or payer) and (request\$3 or ask\$3 or query \$3 or queries or requisition) and (risk or reduction or security or anticounterfeit\$3 or (anti or prevent\$3) near2 (counterfeit\$3 or forging or forgery or faking or fakes or bogus or falsification)) and process\$3 | US-PGPUB; USPAT; FPPS; DEFWENT; IBM_TDB | AND | ON | 2008/10/03 |
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| 8 | 1018 | (mak\$3 adj2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remitt\$ or disburs\$ or repay\$ or quittance or installment or instalment or renumeration) near\$ payee and (payor or payer) and (request\$5 or ask\$3 or query \$3 or queries or requisition) and (risk or reduc\$4 or security or anticounterfeit\$3 or (anti or prevent\$3) near2 (counterfeit\$3 or forging or forgery or faking or fakes or bogus or falsification)) and process\$3 | US-PGPUB; USPAT; FPPS, DEFWHENT; IBM_TDB | AND | ON | 2008/10/03 |
| S10 | 957 | (mak\$3 ad 2 payment or pay \$3 or compensat\$3 or compensat\$3 or collection or payment or remit or remit\$ or disburs\$ or repay\$ or quittance or installment or installment or removeration) near3 payee and (payor or payer) and (request\$3 or ask\$3 or query \$3 or queries or requisition) and (risk or reduc\$4 or security or anticounterfeit\$3 or (anti or prevent\$3) near2 (counterfeit\$3 or forgery or taking or fakes or bogus or talsification)) and process\$3 and (bank or banc or (financial or debit or credit or (currency ad dispensing) or lending) ad (institution or entity or entitles) or (sad) or (savings ad 2 loan\$ (or (sad)) or (sad) or | US-PGPUB; USPAT; FPPS; DEFWENT; IBM_TDB | AND | ÓN | 2008/10/03 14:40 |

| | *************************************** | (saving or checking) adj account or credit adj union or clearing adj house or clearinghouse) | | | *************************************** | *************************************** |
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| S11 | 909 | (mak\$3 adj2 payment or pay \$3 or compensat\$3 or contents or disburs\$ or repay\$ or quittance or installment or remits or disburs\$ or repay\$ or quittance or installment or instalment or render\$5 or remuneration or renumeration or renumeration or renumeration or renumeration or renumeration or and (request\$3 or ask\$3 or query \$3 or queries or requisition) and (risk or redue\$4 or security or anticounterfeit\$3 or (anti or prevent\$3) near2 (counterfeit\$3 or forging or forgery or faking or fakes or bogus or falsification)) and process\$3 and (bank or banc or (financial or debit or credit or (currency adj dispensing) or lending) adj (institution or entity or entities) or (savings adj2 loan\$) or (sadj i) or (saving or checking) adj account or credit adj union or checking or bank or saving or banc or deposit or credit adj union or (financial or debit or credit) adj (institution or entity or entities)) near4 (account or deposits) | US-PAT; FPRS; DEFWENT; IBM_TDB | AND | ON | 2008/10/03 |
| S12 | 885 | (mak\$3 adj2 payment or pay \$3 or compensat\$5 or compensat\$6 or collection or payment or remit or remits or disburs\$ or repay\$ or quittance or installment or instalment or render\$5 or remuneration or renumeration) near\$ payee and (payor or payer) and (request\$3 or ask\$5 or query \$3 or queries or requisition) and (risk or reduc\$4 or \$4 or security or anticounterfeit\$3 or (anti or prevent\$3) near\$ (counterfeit\$3 or forging or forgery or falsification)) and process\$3 and (bank or banc or (financial or debit or credit or (currency adj dispensing) or lending) adj (institution or entity or entities) or (savings | US-PAT, PPRS; DERWENT; IBM_TDB | AND | ON | 2008/10/03 14:46 |

| | понинининининининининининининининининини | adj2 loan\$) or (s adj I) or (saving or checking) adj account or credit adj union or clearing adj house or clearinghouse) and (luser or checking or bank or saving or banc or deposit or credit adj union or (financial or debit or credit) adj (institution or entity or entities) near4 (account or deposit\$)) and (contirm\$5 or verit\$7 or valid \$5 or proof) | | | *************************************** | |
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| S13 | 839 | (maik\$3 adj2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remit or remits or disburs\$ or repay\$ or quitance or installment or instalment or render\$3 or remuneration or renumeration or requipation or query \$3 or queries or requipation or query \$3 or queries or reduc\$4 or security or anticounterfeit\$3 or (anti or prevent\$3) near2 (counterfeit\$3 or forging or forgery or faking or fakes or bogus or falsification)) and process\$3 and (bank or banc or (financial or debit or credit or (currency adj dispensing) or lending) adj (institution or entity or entities) or (savings adj2 loan\$) or (sa di) or (saving or checking) adj (user or checking or bank or saving or baccount or credit adj union or (financial or debit or credit) adj (institution or entity or entities)) near4 (account or deposit\$)) and (confirm\$5 or verit\$7 or valid\$5 or proof) and (debit\$3 or credit\$3) | US-PTGPUB: US-PTGPTS; DEFWENT; IBM_TDB | AND | ON | 2008/10/03 14:48 |

| S14 | 362 | (maik\$3 adj2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remit or remit or remit or remits or disburs\$ or repays or quitatoe or installment or instalment or render\$3 or remuneration or renumeration) near\$ payee and (payor or payer) and (reques\$3 or acqueries or requisition) and (risk or reduc\$4 or security or anticounterfeit\$3 or acqueries or requisition) and (risk or reduc\$4 or forging or forgery or faking or fakes or bogus or falsification)), and process\$3 and (bank or banc or (financial or debit or credit or (currency adj dispensing) or lending) adj (institution or entity or entities) or (savings adj2 loan\$) or (saving or cheoking) adj account or credit adj union or clearing adj house or clearing adj house or clearing adj (institution or entity or entities) or credit adj union or (financial or debit or credit) adj (institution or entity or entities)) near4 (account or deposits)) and (confirm\$5 or verif\$7 or valid \$5 or proof) and (debit\$3 or credit\$3) and collect and (fund or cash or money or receivable) | US-PGPUB; USPAT; FPPS; DEFWENT; IBM_TDB | AND | ON | 2008/10/03 14:52 |
|-----|-----|---|--|-----|----|---------------------|
| S15 | 823 | (mak\$3 adj2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remit or remit or remit or remit or remits or disburs\$ or repay\$ or quitance or installment or instalment or renumeration or renumeration or renumeration or apyment of payee and (payor or payer) and (request\$3 or aquery \$3 or query \$3 or queries or requisition) and (risk or reduc\$4 or security or anticounterfeit\$3 or (anti or prevent\$3) near2 (counterfeit\$3 or forging or forgery or faking or fakes or bogus or faisification)) and process\$3 and (bank or banc or (financial or debit or credit or (currency adj dispensing) or lending) adj (institution or | US-PGPUB; USPAT; FPRS; DERWENT; IBM_TDB | AND | ON | 2008/10/03 14:52 |

| | | entity or entities) or (savings ad/2 loans) or (sa di) I) or (saving or checking) ad/a account or credit ad/ union or clearing ad/ house or clearing ad/ house or clearing house) and ((user or checking or bank or saving or banc or deposit or credit ad/ union or (financial or debit or credit) ad/ (institution or entity or entitles)) near4 (account or deposits) and (contim55 or verisf5 or valid \$5 or proof) and (debit\$3 or credit\$3) and (fund or cash or money or receivable) | | | *************************************** | |
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| \$16 | 778 | (mak\$3 adj2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remit or remit or remit or remits or disburs\$ or repays or quitance or installment or instalment or render\$3 or remuneration or renumeration or remoter\$3 or remuneration or requisition or quitaks or queries or requisition or and (risk or reduc\$4 or query \$3 or queries or requisition or and (risk or reduc\$4 or query fask or forging or relating or faking or fakes or bogus or falsification)) and process\$3 and (bank or banc or (financial or debit or credit or (currency adj dispensing) or lending) adj (institution or entity or entitles) or (savings adj2 loan\$) or (sa qi) or or checking or bank or saving or checking or the payment or credit adj union or (financial or debit or credit) adj (institution or entitly or entitles)) near4 (account or deposits) and (contirm\$5 or verifs or valid \$5 or proof) and (debit\$3 or credit\$3) and (fund or cash or money or receivable) and (collect\$3 or acquir\$3 or obtain\$3) | US-ATE-PIPS; DETWENT; IBM_TDB | AND | ON | 2008/10/03 14:56 |

| S17 | 717 | (mak\$3 adj2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remits or disburs\$ or repay\$ or quitance or installment or instalment or render\$3 or remuneration or renumeration or and (request\$3 or ask\$3 or query \$3 or query \$3 or query \$3 or queries or requisition) and (risk or reduc\$4 or security or anticounterfeit\$3 or (anti or prevent\$3) near2 (counterfeit\$3 or forging or or fakes or bogus or falsification)) and process\$3 and (bank or banc or (financial or debit or credit or (currency adj dispensing) or lending) adj (institution or entity or entitles) or (savings adj2 loan\$) or (sa dj) or (saving adj house or clearinghouse) and ((user or checking) ard post or credit adj union or (financial or debit or credit) adj (institution or entity or entitles)) near4 (account or deposits)) and (contirm\$5 or verit\$7 or valid \$5 or proor) and (debit\$3 or credit\$3) and (fund or cash or money or receivable) and (collect\$3 or acquir\$3 or money or receivable) and (collect\$3 or acquir\$3 or money or receivable) and (contirms or cash) | US-PGPUB; USPAT; FPRS; DEFWHENT; IBM_TDB | AND | ON | 2008/10/03 |
|-----|-----|---|---|-----|----|------------|
| S18 | 716 | (mak\$3 adj2 payment or pay \$3 or compensat\$5 or compensat\$5 or collection or payment or remit or remit or remit or remits or disburs\$ or repay\$ or quittance or installment or installment or render\$3 or remuneration or renumeration) near3 payee and (payor or payer) and (request\$3 or query \$3 or queries or requisition) and (risk or reduc\$4 or security or anticounterfeit\$3 or (anti or prevent\$3) near2 (counterfeit\$3 or forging or forgery or faking or fakes or bogus or falsification)) and process\$3 and (bank or banc or (financial or debit or credit | IUS-PGPUB; USPAT; FPPS; DEFWENT; IBM_TDB | AND | ON | 2008/10/03 |

| | | or (currency adj dispensing) or lending) adj (institution or entitiey or entities) or (savings adj2 loan\$) or (s adj i) or (saving or checking) adj account or credit adj union or clearing adj house or clearinghouse) and (fuser or checking or bank or saving or bank or saving or banc or deposit or credit adj union or (tinancial or debit or credit) adj (institution or entity or entitles) near4 (account or deposits) and (contim\$5 or verif\$7 or valid \$5 or proof) and (febit\$3 or credit\$3) and (fund or cash or money or receivable) and (collect\$3 or acquir\$3 or money or cash) and (limit\$5 or minimum or least or level or exceed\$3) | | | | |
|-----|-----|--|-------------------------------|-----|----|---------------------|
| S19 | 710 | (mak\$3 adj2 payment or pay \$3 or compensat\$3 or compensat\$3 or compensat\$3 or compensat\$3 or compensat\$3 or repay\$ or quittance or installment or instalment or render\$3 or remuneration or renumeration) near\$ payee and (payor or payer) and (request\$3 or ack\$3 or queries or requisition) and (risk or reduc\$4 or security or anticounterfeit\$3 or (anti or prevent\$3) near\$ (counterfeit\$3 or forging or faking or fakes or bogus or falsification)) and process\$3 and (bank or banc or (financial or debit or credit or (currency adj dispensing) or lending) adj (institution or entity or entities) or (savings adj2 loan\$) or (sa di) or credit adj union or clearing adj house or clearinghouse) and ((user or checking) or bank or saving or banc or deposit or credit adj union or (financial or debit or credit) adj (institution or entity or entities)) near\$ (account or deposit) near\$ (account or deposits) near\$ (confirm\$5 or verit\$7 or valid\$5 or proof) and (debit\$3 or credit\$3) and (fund or cash or one) or or receivalb) and or or or or or or credit\$3 and (fund or cash or one) or | US-PAT-PPRS; DERWENT; IBM_TDB | AND | ON | 2008/10/03 15:07 |

| | *************************************** | (collect\$3 or acquir\$3 or obtain\$3) and (monetary or money or cash) and (limit\$5 or minimum or least or level or exceed\$3) and (time or period) | | | *************************************** | |
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| 520 | 387 | (mak\$3 ad]2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remitt\$ or disburs\$ or repay\$ or quittance or installment or instalment or remoter\$3 or remuneration or renumeration) near3 payee and (payor or payer) and (request\$3 or ask\$3 or query \$3 or queries or requisition) and (risk or reduc\$4 or security or anticounterleit\$3 or (anti or prevent\$3) near2 (counterleit\$3 or forging or forgery or faking or fakes or bogus or faislication)) and process\$3 and (bank or banc or (financial or debit or credit or (currency ad] dispensing) or lending) adj (institution or entity or entities) or (saving ad]2 loan\$) or (sa di) 1) or (saving or checking) adj account or credit adj union or clearing adj house or clearinghouse) and (user or clearinghouse) and (user or credit) adj (institution or entity or entities) near4 (account or deposits)) and (confirm\$5 or verif\$7 or valid \$5 or proof) and (debit\$3 or credit\$3) and (fund or cash or money or receivable) and (collect\$3 or acquir\$3 or obtain\$3) and (monetary or money or cash) and (limit\$5 or minimum or least or level or exceed\$3) and (time or period) and (volume or quantity) | US-PGPUB; USPAT; FPPS; DEFWENT; IBM_TDB | AND | ON | 2009/10/03 |

| 921 | 710 | (mak\$3 adj2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remit or remits or disburs\$ or repay\$ or quitatnee or installment or instalment or render\$3 or remuneration or render\$3 or remuneration or render\$3 or remuneration or render\$3 or assay or queries or requisition and (reques\$5 or ask\$3 or queries or requisition and (right or redus\$4 or assecurity or anticounterfeit\$3 or forging or forgery or faking or fakes or bogus or falsification), and process\$3 and (bank or banc or (financial or debit or credit or (currency adj dispensing) or lending) adj (institution or entity or entities) or (savings adj2 loan\$) or (sadj) or leading adj house or clearing adj house or clearing adj house or clearing adj house or clearing adj (institution or entity or entities) or credit adj union or (financial or debit or credit) adj (institution or entity or entities) near4 (account or deposits) and (confirm\$5 or verit\$7 or valid \$5 or proof) and (debit\$3 or credit\$3) and (confirm\$5 or verit\$7 or valid \$5 or proof) and (debit\$3 or obtain\$3) and (monetary or money or cash) and (limit or cash or minimum or least or level or exceed\$3) and (time or period) and (volume or quantit\$3 or number or count or amount or sum) | US-PGPUB; USPAT; FPRS; DERWENT; IBM_TDB | AND | ON | 2008/10/03 |
|------|-----|---|--|-----|----|---------------------|
| \$22 | 636 | (mak\$3 adj2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remits or disburs\$ or repays or quitance or installment or instalment or render\$3 or remuneration or renumeration) near5 payee and (payor or payer) and (request\$3 or ask\$3 or query \$3 or query \$3 or queries or requisition) and (risk or reduc\$4 or security or anticounterfeit\$3 or (anti or prevent\$3) near2 | US-PGPUB; USPAT; FPRS; DEFWENT; IBM_TDB | AND | ON | 2008/10/03 15:21 |

| | | (counterfeit\$3 or forging or forgery or faking or fakes or bogus or falsification)) and process\$3 and (bank or banc or (financial or debit or credit or (currency adj dispensing) or lending) adj (institution or entity or entities) or (savings add loans) or (s adj)) or (saving or checking) adj account or credit adj union or clearing adj house or clearinghouse) and ((user or checking or bank or saving or banc or deposit or credit adj union or (financial or debit or credit) adj (institution or entity or entities)) near4 (account or deposits) and (collect\$3 or verif\$7 or valid \$5 or proof) and (debit\$3 or money or receivable) and (collect\$3 or acquirs\$3 or obtain\$3) and (fund or cash or money or cash) and (limit\$5 or minimum or least or level or exceed\$3) and (time or period) and (volume or quantit\$5 or number or count or amount or sum) and (first and second) | | | | |
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| \$23 | 548 | [mak\$3 adj2 payment or pay \$3 or compensative collection or payment or remit or remitts or disburs\$ or repay for quittance or installment or remitts or disburs or repay for quittance or installment or remuneration or renumeration or renumeration or renumeration or renumeration or renumeration or renumeration or and (payor or payer) and (requests or ask\$0 or query \$3 or queries or requisition) and (risk or reduc\$4 or (autify or anticounterfeit\$3 or forging or ratio or grey or faking or fakes or bogus or falsification)) and process\$3 and (bank or banc or (financial or debit or credit or (currency adj dispensing) or lending) adj (institution or entity or entities) or (saving adj2 loan\$) (or (sa di) jor (saving or checking) or cedit adj union or clearing adj house or clearing adj house or checking or bank or saving or financial or bank or saving or checking or | US-PGPUB; USPAT; FPRS; DEFAMBUT; IBM_TDB | AND | ON | 2008/10/03 |

| | | banc or deposit or credit adjunion or (financial or debit or credit) adj (institution or entitity or entities) near4 (account or deposits)) and (contirm\$5 or verifs* or valid \$5 or proof) and (debit\$3 or credit\$3) and (fund or cash or money or receivable) and (collect\$3 or acquir\$3 or money or cash) and (limit\$5 or minimum or least or level or exceed\$3) and (monetary or money or cash) and (limit\$5 or minimum or least or level or exceed\$3) and (time or period) and (volume or quantit\$3 or number or count or amount or sum) and (first and second) and (cost or expense or price) | | | | |
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| ⊗4 | 435 | ImakS3 adj2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remit or remit or remits or disburs\$ or repays or quittance or installment or installment or installment or installment or render\$3 or remuneration or renumeration) near\$ payee and (payor or payer) and (request\$3 or ask\$3 or query \$3 or queries or requisition) and (risk or reduc\$4 or security or anticounterfeit\$3 or (anti or prevent\$3) near\$ (counterfeit\$3 or forging or faking or fakes or bogus or falsification)) and process\$3 and (bank or banc or (financial or debit or credit or (currency adj dispensing) or lending) adj (institution or entity or entities) or (savings adj2 loan\$) or (saving or checking) adj account or credit adj union or dearing house) and ((user or checking or bank or saving or banc or deposit or credit adj union or (financial or debit or credit) adj (institution or entity or entities)) near4 (account or deposits)) and (confirm\$5 or verit\$7 or valid \$5 or proof) and (debit\$3 or credit\$3) and (fund or cash or money or receivable) and (collect\$5 or acquir\$3 or money or receivable) and (insit\$5 or money or cash) and (limit\$5 | US-PATE PERS; DETWENT; IBM_TDB | AND | ON | 2008/10/03 15:30 |

| *************************************** | *************************************** | or minimum or least or level or exceed\$3) and (time or period) and (volume or quantit\$5 or number or count or amount or sum) and (first and second) and (cost or expense or price) and (@ad-"20030801") or @irad-"20030801") | | *************************************** | мининин | |
|---|---|--|---|---|---------|------------|
| 925 | 371 | (mak\$3 adj2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remitt\$ or disburs\$ or repay\$ or quiltrance or installment or installment or render\$3 or requisted or render\$3 or remuneration or renumeration) near3 payee and (payor or payer) and (request\$3 or asx\$3 or query \$3 or queries or requisition) and (risk or reduc\$4 or security or anticounterfeit\$3 or (anti or prevent\$3) near2 (counterfeit\$3 or forging or torgery or faking or fakes or bogus or falsification)) and process\$3 and (bank or banc or (financial or debit or credit or (currency adj dispensing) or lending) adj (institution or entity or entities) or (savings adj2 loan\$ (yor (sav) or (saving or checking) or (sav) (saving or checking) adj account or credit adj union or clearing adj house or clearinghouse) and ((user or checking) or bank or saving or banc or deposit or credit adj union or (financial or debit or credit) adj (institution or entity or entities)) near4 (account or deposits) and (confirm\$5 or verdit adj union or (rimancial or debit or credit) adj (institution or entity or entities)) near4 (account or deposits) and (confirm\$5 or prevent\$3) and (fund or cash or money or receivable) and (collect\$3 or acquir\$3 or order\$3) and (fume or period) and (volume or quantit\$3 or number or count or amount or sum) and (first and second) and (cost or expense or price) and electronic and fund and transfer and (@ad-"20030801") | US-PGPUB; USPAT; FPFRS; DEFWENT; IBM_TDB | AND | ON | 2008/10/03 |

| 26 | 307 | (mak\$3 adj2 payment or pay | US-PGPUB; | AND | ON | 2008/10/03 |
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| | | or repay\$ or quittance or | | | | |
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| | | renumeration) near3 payee | | | | |
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| | | banc or deposit or credit adi | | | | |
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| | | \$5 or proof) and (debit\$3 or | | | | |
| | | credit\$3) and (fund or cash | | | | |
| | | or money or receivable) and | | | | |
| | | (collect\$3 or acquir\$3 or | | - | *** | |
| | | obtain\$3) and (monetary or | | | | |
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| | | or minimum or least or level | | | | |
| | | or exceed\$3) and (time or | | | 1 | 9 |
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| | | or amount or sum) and (first | | | | |
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| 285 | (mak\$3 adj2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remitt\$ or disburs\$ or repay\$ or quittance or installment or installment or render\$3 or remuneration or renumeration) near3 payee and (payor or payer) and (request\$3 or ask\$3 or query \$3 or queries or requisition and (risk or reduc\$4 or security or anticounterfeit\$3 or (anti or prevent\$3) neat2 (counterfeit\$3 or forging or forgery or faking or fakes or bogus or falsification)) and process\$3 and (bank or banc or filinancial or debit or credit | US-PGPUB; USPAT; PPPS; DEFMENT; IBM_TDB | AND | ÓN | 2008/10/03 |
|-----|--|--|-----|----|------------|
| | or (currency adj dispensing) or lending) adj (institution or entity or entitles) or (savings adj2 loans) or (s adj) for (saving or checking) adj account or credit adj account or credit adj account or credit adj adj ones or checking or bank or saving or banc or deposit or credit adj union or (financial or debit or credit) adj (institution or entity or entitles)) neard (account or deposits)) and (confirm\$5 or verif\$7 or valid \$5 or proof) and (debit\$3 or credit\$3) and (fund or cash or money or receivable) and (collect\$3 or acquir\$3 or obtain\$3) and (fines or period) and (volume or exeed\$3) and (filme or period) and (volume or exeed\$3) and (ime or exeed\$3) and film or amount or sum) and (first and second) and (cost or expense or price) and selectronic and fund near5 transfer and transmit\$5 and (@ad<"20030801") | | | | |

| 28 | 194 | (mak\$3 adj2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remitt\$ or disburs\$ or repay\$ or quittance or installment or instalment or | US-PGPUB; USPAT; FPRS; DERWENT; IBM_TDB | AND | ************************************** | 2008/10/03 16:08 |
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| | *************************************** | render\$3 or remuneration or renumeration) near3 payee and (payor or payer) and (request\$3 or ask\$3 or query \$3 or queries or requisition) and (risk or reduc\$4 or security or anticounterfeit\$3 | | *************************************** | *************************************** | |
| | *************************************** | or (anti or prevent\$3) near2 (counterfeit\$3 or forging or forgery or faking or fakes or bogus or falsification)) and process\$3 and (bank or banc or (financial or debit or credit | | *************************************** | *************************************** | |
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| 89 | 239 | [mak\$3 adj2 payment or pay \$3 or compensat\$3 or collection or payment or remit or remit or remit or remits or disburs\$ or repay\$ or quitation or installment or installment or installment or render\$3 or remuneration or renumeration or and (reques\$3 or ask\$3 or query \$3 or query or payer) and (reques\$3 or ask\$3 or query or security or anticounterfeit\$3 or (anti or prevent\$3) near2 (counterfeit\$3 or forging or or lawing or fakes or bogus or fatisfication)) and process\$3 and (bank or banc or (financial or debit or credit or (currency adj dispensing) or lending) adj (institution or entity or entities) or (savings adj2 loan\$) or (sadj) or (saving or checking) adj (count or credit adj union or clearing adj house or clearinghouse) and ((user or checking or bank or saving or banc or deposit or credit adj union or (rimancial or debit or credit) adj (institution or entity or entities)) near4 (account or deposits)) and (confirm\$5 or verit\$7 or valid\$3 or rodita\$3) and (fund or cash or money or reseivable) and (collect\$3 or acquir\$3 or number or count or minimum or least or level or exceed\$3) and (time or period) and (volume or quantit\$5 or number or count or amount or sum) and (first and second) and [cost or expense or price) and | US-PT-PT-S, DERWENT; IBM_TDB | AND | ON | 2008/10/03 |
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| | | | DERWENT; | | | |
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